

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

08/04/2024

To,

Central Depository Services (India)	National Securities Depository
Limited	Limited
Marathon Futurex, A-Wing, 25th Floor,	Trade World, A wing, 4th Floor,
NM Joshi Marg, Lower Parel,	Kamala Mills Compound, Lower Parel,
Mumbai – 400013	Mumbai - 400 013
The Bombay Stock Exchange Limited	The Calcutta Stock Exchange Limited
P. J. Towers	Listing Department
25 th Floor, Dalal Street,	7, Lyons Range,
Mumbai 400 001	Kolkata – 700 001
Script code: 539177	Scrip Code: 11262

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2024

This is to certify that no securities have been dematerialized during the quarter as the entire issued capital of the Company has been held in dematerialized mode, the certificate received pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 from RTA, M/s. Maheshwari Datamatics Private Limited is enclosed herewith for your ready reference.

You are requested to take the same in your consideration.

Thanking you,

Yours faithfully,

For Authum Investment & Infrastructure Limited

Hitesh Vora Company Secretary and Compliance Officer Mem No.: A40193

Encl: As above.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.215

03/04/2024

AUTHUM INVESTMENT & INFRASTRUCTURE LTD - INE206F01022 707, RAHEJA CENTRE FREE PRESS JOURNAL MARG NARIMAN POINT, MUMBAI PIN 400021

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2024 to 31/03/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

